

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

MEMBERS

Antioch
Arlington Heights
Bannockburn
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deer Park
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox Lake
Glencoe
Glenview
Grayslake
Hanover Park
Highland Park
Hoffman Estates
Kenilworth
Lake Bluff
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Township
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Harriet Rosenthal
Deerfield

Vice-President
Arlene Juracek
Mount Prospect

Secretary
Daniel DiMaria
Morton Grove

Treasurer
Ghida Neukirch
Highland Park

Executive Director
Mark L. Fowler

**NORTHWEST COUNCIL OF MAYORS
TECHNICAL COMMITTEE**

Friday, September 29, 2017

8:30 a.m.

BARRINGTON VILLAGE HALL

Board Room

200 S. Hough Street

Barrington, Illinois 60010

AGENDA

- I. Call to End Recess from September 14 meeting**
- II. Approval of July 13, 2017 Meeting Minutes (Attachment A)**
Action requested: Approval of minutes
- III. NW Council FY 18-20 Surface Transportation Program (Attachments B and C)**
Staff has received updated information on all council projects and will discuss programming options for FY 2018-2020 and beyond.
Action requested: Discussion and Approval
- IV. STP Discussion Update (Attachment D)**
Staff will provide an update on options for including the concerns of the Northwest Council in a final Memorandum of Understanding.
Action requested: Discussion
- V. Other Business**
- VI. Next Meeting Date (Attachment E)**
Staff has prepared a proposed schedule for Technical Committee meeting dates for the remainder of 2017 and 2018.
Action requested: Discussion
- VII. Adjourn**

TO: Northwest Council of Mayors Technical Committee
FROM: Mike Walczak, Northwest Council Planning Liaison
RE: July 13, 2017 Meeting Minutes
DATE: September 13, 2017

The Northwest Council of Mayors Technical Committee met on Friday, July 13, 2017 at Barrington Village Hall. The following persons were in attendance:

President Karen Darch, Chair	Village of Barrington
President Thomas Hayes (via phone)	Village of Arlington Heights
Reid Ottesen (representing President Jim Schwantz)	Village of Palatine
Jim Norris	Village of Hoffman Estates
Ray Rummel	Elk Grove Village
Brian Townsend	Village of Schaumburg
Mike Cassady	Village of Mount Prospect
Matt Barry	Palatine
Kama Dobbs	CMAP
Mark Fowler	NWMC
Greg Summers	Barrington
Fred Vogt	Rolling Meadows
Joe Wade	City of Prospect Heights
Mike Walczak	NWMC

I. Call to Order

The Chair, President Darch called the meeting to order at 12:10 p.m.

II. Regional Surface Transportation Program (STP) Discussion

Mr. Walczak discussed the current draft for changing the STP formula and new guidelines. Under the new needs-based distribution formula, the Northwest Council loses the most of any council, more than 25% of its annual funding. He identified two different tracts to pursue, looking at options for changing the formulas and looking at other options to mitigate the impacts if the formulas can't be changed. The committee discussed the possibility of using other criteria recommended to look at other criteria which could be used to score projects. Ms. Dobbs said that the criteria which were currently being used are straight from federal regulations. She discussed some of the factors that may have led to Northwest scoring poorly in the formulas; including the network of roads in the council against other councils, the better state of repair of roads in the council; and, the newer and better designs of intersections. President Darch stated that Northwest was possibly being punished by keeping its roads in better condition.

Ms. Dobbs also said that two of the categories, pavement condition and congestion measures, were based on small sample sizes and the data for those needs to be improved in the coming years. The committee agreed that the collection of complete data would be imperative before any final funding marks would be set. She also noted that even with a smaller mark, the Northwest Council would be well positioned to access the regional fund, given that many of its projects are larger in scope and have regional impact.

Mr. Walczak noted that the Northwest Council methodology already includes many of the potential categories that are expected to be recommended in On To 2050 and does not anticipate major changes would need to be made to accommodate this part of the changes. He added that the active program management requirements will likely resemble the procedures put into place in the CMAQ/TAP process.

The committee directed Mr. Walczak to look at the needs-based distribution formulas to see if other criteria could be added to the five existing categories. The committee also recommended sending comments to CMAP on phasing in the new marks to lessen the impact on councils which are losing funding under the new formula as well as emphasizing the need to collect complete data before the marks were set after 2020.

III. NW Council Surface Transportation Program

Mr. Walczak presented a draft program for FY 2018 based on the current programming and lettings dates. He discussed the possibility of bringing projects in the “currently advancing” MYB list could be brought forward into the active program to maximize the funding, since payback of any advanced funding requests would be forgiven after 2020. However, Ms. Dobbs stressed that due to a finite amount of STP funds and IDOT authorization authority available, CMAP staff will review how much funding is actually available before 2020.

IV. Other Business

There was no other business.

V. Next Meeting

The next meeting was left on call.

VI. Adjournment

The committee adjourned at 1:25 p.m.

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

MEMBERS

Antioch
Arlington Heights
Bannockburn
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deer Park
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox Lake
Glencoe
Glenview
Grayslake
Hanover Park
Highland Park
Highland Estates
Kenilworth
Lake Bluff
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Township
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Harriet Rosenthal
Deerfield

Vice-President
Arlene Juracek
Mount Prospect

Secretary
Daniel DiMaria
Morton Grove

Treasurer
Ghida Neukirch
Highland Park

Executive Director
Mark L. Fowler

Memorandum

TO: Northwest Council of Mayors Technical Committee

FROM: Mike Walczak, Council Liaison

RE: Northwest Council of Mayors Surface Transportation Program Strategies

DATE: September 22, 2017

Recommendation: Approve a program of STP projects Northwest Council program for FY 2018-2020 based on prioritization of projects.

Issue: The Northwest Council of Mayors must have an approved program of projects before new Surface Transportation Block Grant (STP) funding rules are adopted in October. The list of projects from the current program, multi-year “B” list and the most recent call for projects far exceeds the amount of funding projected to be available to the council.

Background:**Current Program Development**

The attached list of projects reflects all Northwest Council projects from the current program, multi-year “B” list and the most recent call for projects. Information shown includes project scope, target letting dates, project status and the project funding breakdown. CMAP is still developing the exact amount of funding that will be available to the Council of Mayors for fiscal years 2018-2020. The council will have at least \$35,000,000 in STP funding in FY 2018-2020. This is based on annual programming marks and carryover from previous fiscal years. However, IDOT and CMAP are still in negotiations on the exact amount of funding that will be available for all of the councils to program, which may include access to more of the region’s unobligated balance. Therefore, staff recommends developing a prioritized list of projects which can ensure the Council spends all of its allotment and is well positioned to use additional funding when it becomes available.

The attached draft program is based on projects currently in the Council’s active program, listed by letting or expected authorization date. The MYB list is unranked, but similar criteria could be used to prioritize the projects as well.

To select the council’s recommended program, the Technical Committee may want to consider the following criteria:

- Projects already in the current program and advancing towards completion
- Project scope (reconstruction/intersection improvement vs. resurfacing vs. lighting)
- Project readiness, including phases already completed
- Dedicated local funding
- Intergovernmental cooperation or outside funding sources

Upon adoption, the program will be set through 2020. Projects not selected for inclusion in the council's program will be rescored under a revised council methodology. A new call for projects will also be held to start repopulating the program for 2021-2025.

In addition to STP, many projects in the current program may be eligible for other local, state or federal fund sources. Staff can assist municipalities in identifying these other opportunities.

Program Future

The Northwest Council currently receives \$8.69 million in STP funds per year. Under the new distribution formula, the council's programming mark is currently projected to drop 10% to approximately \$7.8 in FY 2020, with another 10% drop to \$6.95 million in FY 2021. The final projected council mark from 2022 onward is \$6.47 million. Final marks will not be determined until the data used to develop the performance based metrics is updated, which CMAP and local partners will be working on in the next two years. Also, the drop-off may be pushed

Under the new programming guidelines, staff and the council will need to work on adjusting the project selection methodology to reflect priorities under the new regional comprehensive plan, On To 2050. Some of the projected On To 2050 priorities, including an emphasis on complete streets and freight movement are already included in the point system, while green infrastructure is included as a qualitative measure but not currently included in the point system.

The first call for projects for the new Shared Regional Fund will be held in 2019, with projects being programmed starting in 2020. The exact composition of the project selection committee has yet to be determined, but will include representatives from the regional councils, the City of Chicago and potentially other regional agencies including CMAP. The committee will establish project selection criteria and program management guidelines. For the next Technical Committee meeting, staff will prepare a list of potential projects for the Shared Regional Fund. Each council will recommend projects for the shared fund. After 2020, the council will have to decide whether to dedicate funding to the projects if they are not successful in securing funding from the Shared Regional Fund.

											Green means funds have been expended			
Municipality	Project	Limits	Scope	Phase	Current Year	Total \$	Federal STP \$	Letting	Project Status	Score	Phase I	Phase II	ROW	Construction (other than STP)
Palatine	Palatine Rd	Quentin to Smith	Reconstruction, widening, new shared use path	Phase I	2018	\$ 380,000	\$ 190,000	TBD 2020	Phase I starting late 2017	40.6	STP	STP	STP	
Barrington	Barrington Metra Access Road	Access Road	New access road to Metra Station	ROW	2018	\$ 95,000	\$ 47,500	August 2018	Phase II underway	55.1	Local	STP	STP	
Rolling Meadows	Kirchoff Road	Wilke to Hicks Rd	Resurfacing	Phase II	2018	\$ 95,424	\$ 47,712	August 2018	Phase I underway	41.5	Local	STP	None	
Elk Grove Village	JF Kennedy/Elk Grove	Arlington Hts to Victoria	Resurfacing, bridge rehab	Construction	2018	\$ 2,968,000	\$ 1,979,200	January 2018	Phase II underway	11.8	Local	Local	Local	
Schaumburg	Plum Grove Rd	Golf to Wiley	Reconstruction	Construction	2018	\$ 6,600,000	\$ 4,000,000	January 2018	Phase II and ROW acquisition underway	49.4	Local	STP	STP	
Schaumburg	Plum Grove Rd	Higgins to Golf	Reconstruction	Construction	2018	\$ 6,500,000	\$ 4,000,000	January 2018	Phase II and ROW acquisition underway	49.4	Local	STP	STP	
Barrington	US 14 @ Hart Rd	Intersection Improvement	Intersection improvement	Construction	2018	\$ 7,000,000	\$ 4,000,000	March 2018	Phase II underway	74.5	County	CMAQ	CMAQ/Local/STP	CMAQ, County
Streamwood	East Ave @ Irving Park Rd	Intersection Improvement	Intersection improvement	Construction	2018	\$ 650,000	\$ 520,000	April 2018	In Phase II	54.8	Local	STP	None	
Streamwood	North Ave @ Lake St	Intersection Improvement	Intersection improvement	Construction	2018	\$ 1,082,750	\$ 866,200	April 2018	In Phase II	56.5	Local	STP	None	
Niles	Howard St	Milwaukee to Lehigh	Reconstruction, new shared use path	Phase II	2018	\$ 350,000	\$ 175,000	January 2019	Phase I, expected design approval March 2018	51.3	Local	STP	None	TAP for bike/ped
Schaumburg	Algonquin Rd @ Meacham Rd	Intersection Improvement	Intersection improvement	ROW	2018	\$ 2,040,000	\$ 1,020,000	TBD 2019	Phase II underway	71.1	Local	STP/IDOT	STP/IDOT/CMAQ	CMAQ/IDOT
Niles	Milwaukee Ave lighting	Greenwood to Albion	Lighting	Construction	2018	\$ 5,000,000	\$ 4,000,000	June 2018	Phase II underway	34.5	Local	Local	None	
Niles	Waukegan Rd lighting	Main St to Milwaukee Ave	Lighting	Construction	2018	\$ 3,750,000	\$ 3,000,000	June 2018	Phase II underway	29.5	Local	Local	None	
Schaumburg	Roselle Rd Bike Bridge	Bike Bridge	Bike bridge	Construction	2018	\$ 3,730,000	\$ 2,984,000	June 2018	Phase II underway	Bike	Local	STP	None	
Streamwood	Irving Park Rd	Bartlett to Schaumburg	Reconstruction, widening	ROW	2018	\$ 1,000,000	\$ 500,000	June 2018	In Phase II, needs ROW cert	66.3	Local	STP/IDOT	STP/IDOT	
Streamwood	Irving Park Rd	Bartlett to Schaumburg	Reconstruction, widening	Construction	2018	\$ 6,695,000	\$ 4,000,000	June 2018	In Phase II, needs ROW cert	66.3	Local	STP/IDOT	STP/IDOT	
Des Plaines	Lee/Forest	Intersection Improvement	Intersection improvement	Construction	2018	\$ 2,530,000	\$ 2,024,000	August 2018	Phase II and ROW acquisition underway	72	Local	STP	STP	
Buffalo Grove	Lake Cook Rd Improvements	Buffalo Grove Rd to Hastings	Intersection improvement	Construction	2018	\$ 14,889,500	\$ 4,000,000	August 2018	Phase II and ROW acquisition underway	88.4	County	County	County	CMAQ, County
Buffalo Grove	Lake-Cook Rd	Raupp to Hastings	Lighting	Construction	2018	\$ 3,025,000	\$ 2,420,000	August 2018	Phase II and ROW acquisition underway	70.9	County	County	County	CMAQ, County
Buffalo Grove	Weiland Rd Extension	Buffalo Grove to Lake Cook	Intersection improvement	Construction	2018	\$ 10,285,400	\$ 4,000,000	August 2018	Phase II and ROW acquisition underway	50.4	County	County	County	CMAQ, County
Rolling Meadows	Kirchoff Road	Wilke to Hicks Rd	Resurfacing	Construction	2018	\$ 2,042,000	\$ 1,633,600	August 2018	Phase I underway	41.5	Local	STP	None	
Barrington	Barrington Metra Access Road	Access Road	New access road to Metra Station	Construction	2018	\$ 2,300,500	\$ 1,840,400	August 2018	Phase II underway	55.1	Local	STP	STP	
Schaumburg	State/National	Plum Grove to Golf	Reconstruction	Construction	2018	\$ 5,544,000	\$ 4,000,000	September 2018	Phase II and ROW acquisition underway	36.5	Local	STP	STP	
Barrington	Lake Zurich Road Realignment	Intersection Improvement	Realign intersection	Construction	2018	\$ 3,487,000	\$ 2,789,600	September 2018	Phase II underway	52.1	Local	STP	STP	IDOT
Schaumburg	Woodfield Rd	Meacham to Martingale	Reconstruction	Construction	2019	\$ 5,600,000	\$ 4,000,000	November 2018	Phase II and ROW acquisition underway	47.6	Local	STP	STP	
Schaumburg	Woodfield Rd	Martingale to East Frontage	Reconstruction	Construction	2019	\$ 5,800,000	\$ 4,000,000	November 2018	Phase II and ROW acquisition underway	47.6	Local	STP	STP	
Niles	Howard St	Milwaukee to Lehigh	Reconstruction, new shared use path	Construction	2019	\$ 4,750,000	\$ 3,800,000	January 2019	Phase I, expected design approval March 2018	51.3	Local	STP	None	TAP for bike/ped
Schaumburg	Algonquin Rd @ Meacham Rd	Intersection Improvement	Intersection improvement	Construction	2019	\$ 6,000,000	\$ 4,000,000	TBD 2019	Phase II underway	71.1	Local	STP/IDOT	STP/IDOT/CMAQ	CMAQ/IDOT
Rolling Meadows	Algonquin @ New Wilke	Intersection Improvement	Intersection improvement	Construction	2020	\$ 3,310,000	\$ 2,000,000	TBD 2020	Phase I starting late 2017	77.8	Local	Local	Local	
											Green means funds have been expended			
Municipality	Project	Limits	Scope	Phase	Current Year	Total \$	Federal STP \$	Letting	Project Status	Score	Phase I	Phase II	ROW	Construction (other than STP)
Arlington Heights	Kensington Rd	Dryden to Village Limits	Resurfacing and multi-use path	Construction	MYB	\$ 1,759,300	\$ 1,407,440	TBD 2018	Phase I submitted, August 2017	19.6	Local	Local	None	
Barrington	Barrington Metra Parking Garage	Parking Garage	New parking garage at Metra station	Construction	MYB	\$ 14,000,000	\$ 4,000,000	TBD	Seeking additional funding	Transit	Local	TBD	None	
Barrington	US 14 Grade Separation	Grade Separation	Grade separation	Phase II	MYB	\$ 3,120,000	\$ 1,560,000	TBD 2020	Target for Phase II May 2018	67	TIGER	STP	State/STP	Seeking additional funding
Barrington	US 14 Grade Separation	Grade Separation	Grade separation	Construction	MYB	\$ 38,084,000	\$ 4,000,000	TBD 2020	Target for Phase II May 2018	67	TIGER	STP	State/STP	Seeking additional funding
Bartlett	North Ave	Oak Ave to Lake St	Resurfacing	Construction	MYB	\$ 809,010	\$ 647,208	2019	Phase I approved, ready to proceed if funded	23.8	Local	Local	None	
Elk Grove Village	Clearmont Ped Bridge	Over Salt Creek	Pedestrian Bridge	Construction	MYB	\$ 2,250,000	\$ 1,800,000	April 2019	Phase I underway	Bike	Local	Local	None	
Elk Grove Village	Meacham @ Nerge	Lighting at Intersection	Lighting	Construction	MYB	\$ 823,000	\$ 658,400	January 2020	Not started	28.6	Local	Local	None	
Elk Grove Village	Nerge Rd	Devon to Rohlwing	Resurfacing	Construction	MYB	\$ 1,195,000	\$ 956,000	April 2019	Phase I underway	21.8	Local	Local	None	
Elk Grove Village	Lively Blvd	Devon to Landmeier	Resurfacing	Construction	MYB	\$ 1,430,000	\$ 1,144,000	April 2019	Phase I underway	13	Local	Local	None	
Elk Grove Village	Arlington Hts Rd	Devon to Elk Grove	Widening, resurfacing	Construction	MYB	\$ 5,325,000	\$ 4,000,000	November 2019	Phase I underway	50	Local	Local	None	
Elk Grove Village	Tonne Rd	Devon to Elk Grove	Reconstruction	Construction	MYB	\$ 4,706,000	\$ 3,764,800	January 2020	Not started	33	Local	Local	None	
Elk Grove Village	Tonne Rd	Elk Grove to Landmeier	Reconstruction	Construction	MYB	\$ 5,462,000	\$ 4,000,000	September 2020	Not started	38	Local	Local	None	
Elk Grove Village	IL 72/Oakton/IL 83 lighting	Intersection Improvement	Lighting	Construction	MYB	\$ 1,277,000	\$ 1,021,600	TBD 2020	Phase I underway	36	IDOT	IDOT	IDOT/HSIP	IDOT/HSIP
Hoffman Estates	Salem Dr	Bode Rd to village limits	Resurfacing	Construction	MYB	\$ 200,000	\$ 160,000	March 2019	Phase I approved, local funds ready for Phase II	24.7	Local	Local	None	
Hoffman Estates	Huntington Blvd North	Palatine Rd to Westbury Dr	Resurfacing	Construction	MYB	\$ 510,000	\$ 408,000	March 2019	Phase I approved, local funds ready for Phase II	24.1	Local	Local	None	
Hoffman Estates	Beverly Rd	Prairie Stone Pkwy to I-90	Resurfacing	Construction	MYB	\$ 270,000	\$ 216,000	March 2019	Phase I approved, local funds ready for Phase II	32.3	Local	Local	None	

DRAFT Northwest Council of Mayors STP Program 2018-2020
 For September 29, 2017 Northwest Council Technical Committee

Hoffman Estates	Jones Rd	Rosedale Ln to Highland Blvd	Resurfacing	Construction	MYB	\$ 372,000	\$ 340,000	March 2019	Phase I approved, local funds ready for Phase II	28.3	Local	Local	None	
Mount Prospect	Rand Rd	Henry St to Main St (IL 83)	Lighting	Phase II	MYB	\$ 34,650	\$ 27,720	TBD	Phase I not started	23	Local	Local	None	
Mount Prospect	Rand Rd	Henry St to Main St (IL 83)	Lighting	Construction	MYB	\$ 1,016,600	\$ 813,280	TBD	Phase I not started	23	Local	Local	None	
Niles	Touhy @ Cross Point/Harts	Intersection Improvement	Intersection improvement	Phase II	MYB	\$ 400,000	\$ 200,000	TBD 2020	Phase I, expected design approval September 2017	57.5	Local	STP	Local	
Niles	Touhy @ Cross Point/Harts	Intersection Improvement	Intersection improvement	Construction	MYB	\$ 2,787,500	\$ 2,230,000	TBD 2020	Phase I, expected design approval September 2017	57.5	Local	STP	Local	
Palatine	Smith St	Palatine Rd to Dundee	Resurfacing	Construction	MYB	\$ 1,650,000	\$ 1,320,000	August 2018	Not started	19.8	Local	Local	None	
Palatine	Palatine Rd	Quentin to Smith	Reconstruction, widening, new shared use path	Phase II	MYB	\$ 267,500	\$ 133,750	TBD 2021	Phase I starting late 2017	40.6	STP	STP	STP	
Palatine	Palatine Rd	Quentin to Smith	Reconstruction, widening, new shared use path	ROW	MYB	\$ 200,000	\$ 100,000	TBD 2021	Phase I starting late 2017	40.6	STP	STP	STP	
Palatine	Palatine Rd	Quentin to Smith	Reconstruction, widening, new shared use path	Construction	MYB	\$ 4,470,313	\$ 3,576,250	TBD 2021	Phase I starting late 2017	40.6	STP	STP	STP	
Rolling Meadows	Kirchoff Rd	Plum Grove Rd to Hicks Rd	Lighting	Phase II	MYB	\$ 38,500	\$ 19,250	TBD 2021	Not started	15.4	Local	STP	Local	
Rolling Meadows	Kirchoff Rd	Plum Grove Rd to Hicks Rd	Lighting	Construction	MYB	\$ 381,500	\$ 305,200	TBD 2021	Not started	15.4	Local	STP	Local	
Rolling Meadows	Meacham Road	Algonquin to Old Plum Grove	Reconstruction, widening	Construction	MYB	\$ 5,000,000	\$ 4,000,000	TBD	Not started	45.5	Local	Local	TBD	
Rolling Meadows	Old Wilke/Weber/Wilke	Various	Resurfacing	Construction	MYB	\$ 3,270,000	\$ 2,289,000	TBD	Not started	15.5	Local	Local	None	
Rolling Meadows	Plum Grove Rd lighting	Old Plum Grove to Limits	Lighting	Phase II	MYB	\$ 93,500	\$ 46,750	April 2018	Phase I underway	15.4	Local	STP	None	
Rolling Meadows	Plum Grove Rd lighting	Old Plum Grove to Limits	Lighting	Construction	MYB	\$ 926,500	\$ 741,200	April 2018	Phase I underway	15.4	Local	STP	None	
Rolling Meadows	Rohwing Rd	US 14 to Kirchoff Rd	Lighting	Phase II	MYB	\$ 65,000	\$ 32,500	TBD 2021	Not started	5.4	Local	STP	None	
Rolling Meadows	Rohwing Rd	US 14 to Kirchoff Rd	Lighting	Construction	MYB	\$ 715,000	\$ 572,000	TBD 2021	Not started	5.4	Local	STP	None	
Schaumburg	Knollwood Rd	Bode Rd to Golf Rd (IL 58)	Reconstruction	Phase II	MYB	\$ 341,000	\$ 170,500	2019	Phase I starting soon	35.4	Local	STP	None	
Schaumburg	Knollwood Rd	Bode Rd to Golf Rd (IL 58)	Reconstruction	Construction	MYB	\$ 3,821,250	\$ 3,057,000	2020	Phase I starting soon	35.4	Local	STP	None	
Schaumburg	Rodenburg Rd	CP RR to Irving Park (II 19)	Reconstruction	Phase II	MYB	\$ 151,000	\$ 75,500	2019	Phase I starting soon	25.4	Local	STP	None	
Schaumburg	Rodenburg Rd	CP RR to Irving Park (II 19)	Reconstruction	Construction	MYB	\$ 1,693,750	\$ 1,355,000	2020	Phase I starting soon	25.4	Local	STP	None	
Schaumburg	Algonquin Rd at Hammond Dr	Intersection Impr	Intersection improvement	Phase II	MYB	\$ 70,000	\$ 35,000	TBD 2020	Phase I underway	59	Local	STP	STP	
Schaumburg	Algonquin Rd at Hammond Dr	Intersection Impr	Intersection improvement	ROW	MYB	\$ 180,000	\$ 90,000	TBD 2020	Phase I underway	59	Local	STP	STP	
Schaumburg	Algonquin Rd at Hammond Dr	Intersection Impr	Intersection improvement	Construction	MYB	\$ 1,000,000	\$ 800,000	TBD 2020	Phase I underway	59	Local	STP	STP	
Schaumburg	Meacham Rd	Higgins to Golf	Resurfacing	Construction	MYB	\$ 3,500,000	\$ 2,800,000	TBD 2020	Not started	26	Local	Local	None	
Schaumburg	National Pkwy	Woodfield to Golf	Reconstruction	Phase II	MYB	\$ 1,200,000	\$ 600,000	TBD 2020	Phase I underway	27.8	Local	STP	STP	
Schaumburg	National Pkwy	Woodfield to Golf	Reconstruction	ROW	MYB	\$ 400,000	\$ 200,000	TBD 2020	Phase I underway	27.8	Local	STP	STP	
Schaumburg	National Pkwy	Woodfield to Golf	Reconstruction	Construction	MYB	\$ 14,300,000	\$ 4,000,000	TBD 2020	Phase I underway	27.8	Local	STP	STP	
Schaumburg	Walnut Lane	Schaumburg Rd to Weathersfield	Reconstruction	Phase II	MYB	\$ 250,000	\$ 125,000	TBD 2020	Phase I underway	26.6	Local	STP	None	
Schaumburg	Walnut Lane	Schaumburg Rd to Weathersfield	Reconstruction	Construction	MYB	\$ 3,200,000	\$ 2,560,000	TBD 2020	Phase I underway	26.6	Local	STP	None	
Schaumburg	Weathersfield Way	Braintree Dr to Salem Dr	Resurfacing	Construction	MYB	\$ 1,750,000	\$ 1,400,000	TBD 2018	Phase I underway	16.6	Local	Local	None	
Streamwood	Buttitta Dr	Barrington to East	Resurfacing	Construction	MYB	\$ 350,000	\$ 280,000	TBD 2018	Phase I approved	14.3	Local	Local	Local	
Streamwood	Woodland Heights Blvd	Buttitta Dr to Park Blvd	Resurfacing	Construction	MYB	\$ 780,000	\$ 624,000	TBD 2018	Phase I approved	16.1	Local	Local	Local	
Streamwood	East Ave	Buttitta Dr to Schaumburg Rd	Resurfacing	Construction	MYB	\$ 700,000	\$ 560,000	TBD 2019	Phase I approved	16.1	Local	Local	Local	
Streamwood	Park Blvd	Irving Park to Schaumburg	Resurfacing	Construction	MYB	\$ 960,000	\$ 768,000	TBD 2019	Phase I approved	17.3	Local	Local	None	
Wheeling	Wolf Rd	Hintz to Milwaukee	Lighting	Construction	MYB	\$ 2,450,000	\$ 1,960,000	TBD 2019	Phase II underway	31	IDOT	IDOT	IDOT	IDOT (for roadway)

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
 Des Plaines, Illinois 60016
 (847) 296-9200 • Fax (847) 296-9207
 www.nwmc-cog.org



A Regional Association of Illinois
 Municipalities and Townships
 Representing a Population of Over One Million

MEMBERS

- Antioch
- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Carpentersville
- Cary
- Crystal Lake
- Deer Park
- Deerfield
- Des Plaines
- Elk Grove Village
- Evanston
- Fox Lake
- Glencoe
- Glenview
- Grayslake
- Hanover Park
- Highland Park
- Hoffman Estates
- Kenilworth
- Lake Bluff
- Lake Forest
- Lake Zurich
- Libertyville
- Lincolnshire
- Lincolnwood
- Morton Grove
- Mount Prospect
- Niles
- Northbrook
- Northfield
- Northfield Township
- Palatine
- Park Ridge
- Prospect Heights
- Rolling Meadows
- Schaumburg
- Skokie
- Streamwood
- Vernon Hills
- Wheeling
- Wilmette
- Winnetka

President
 Harriet Rosenthal
 Deerfield

Vice-President
 Arlene Juracek
 Mount Prospect

Secretary
 Daniel DiMaria
 Morton Grove

Treasurer
 Ghida Neukirch
 Highland Park

Executive Director
 Mark L. Fowler

Memorandum

TO: Northwest Council of Mayors Technical Committee

FROM: Mike Walczak, Council Liaison

RE: Northwest Council of Mayors Surface Transportation Program Project Status Details

DATE: September 26, 2017

Recommendation: Approve a program of STP projects Northwest Council program for FY 2018-2020 based on prioritization of projects.

Issue: The Northwest Council of Mayors must have an approved program of projects before new Surface Transportation Block Grant (STP) funding rules are adopted in October. The list of projects from the current program, multi-year “B” list and the most recent call for projects far exceeds the amount of funding projected to be available to the council.

Background: The following table outlines the current status of each project in the active program and on the MYB list. Projects in the current active program are listed first. A number of projects which have been in the program for a considerable amount of time are moving towards an IDOT letting, but others noted still have design or right-of-way issues to overcome. Funding is for each current or future phase and shows total phase cost and STP cost. Funding is for construction unless noted. Refer to Attachment C for funding details.

Current Active Program Project Status

Barrington – Metra Access Road Current FY: 2018 (ROW: \$95,000/\$47,500; Construction: \$2,300,500/\$1,840,000) Scope: Access road to Metra parking, new signal Years in active program: 9	Phase II and ROW are underway. Most work is on village or state ROW, with some right-of-way and/or easement acquisition. Work on UP Railroad right-of-way will be processed through a lease agreement. Target August 2018 letting.
Barrington – US 14 @ Hart Road Current FY: 2018 (\$7,000,000/\$4,000,000) Scope: Intersection improvement/railroad crossing improvement Years in active program: 10	Prefinal plans were submitted to IDOT on October 7, 2016. (Project originally had a January 2017 letting). LCDOT plans to resubmit final plans to IDOT by the October 9 th deadline. There is one outstanding parcel that is currently in condemnation. LCDOT does not expect it to go all the way to trial but if it does it would put the January 2018 letting in jeopardy since the trial date is May 21, 2018.
Barrington – Lake Zurich Road Realignment Current FY: 2018 (\$3,487,000/\$2,789,600) Scope: Intersection realignment Years in active program: 2	Phase II is underway as Village has reached an agreement with the library for land acquisition, but amendment to Phase I is required. Target October 2018 letting.

<p>Buffalo Grove- Lake Cook Rd (Buffalo Grove Rd to Hastings) Current FY: 2018 (\$14,889,500/\$4,000,000) Scope: Intersection improvement Years in active program: 1</p>	<p>Phase II is underway. Target local (county) letting for August 2018, depending on ROW clearance.</p>
<p>Buffalo Grove - Weiland Rd Extension (Buffalo Grove to Lake Cook) Current FY: 2018 (\$10,285,400/\$4,000,000) Scope: Intersection improvement/new road Years in active program: 1</p>	<p>Phase II is underway. Target local (county) letting for August 2018, depending on ROW clearance.</p>
<p>Buffalo Grove - Lake-Cook Rd lighting (Raupp to Hastings) Current FY:2018 (\$3,025,000/\$2,420,000) Scope: Lighting Years in active program: 1</p>	<p>Phase II is underway. Target local (county) letting for August 2018, depending on ROW clearance.</p>
<p>Des Plaines – Lee @ Forest Current FY: 2018 (\$2,530,000/\$2,024,000) Scope: Intersection Improvement Years in active program: 3</p>	<p>Phase II engineering is underway and ROW notices have been sent out for the required parcels. Project is targeting August 2018 letting, depending on ROW clearance.</p>
<p>Elk Grove Village - JF Kennedy/Elk Grove (Arlington Hts to Victoria) Current FY: 2018 (\$2,968,000/\$1,979,200) Scope: Resurface, bridge rehab Years in active program: 1</p>	<p>On schedule for the January 2018 Letting.</p>
<p>Niles - Howard St (Milwaukee to Lehigh) Current FY: 2018 (Phase II: \$350,000/\$175,000); 2019 (Construction: \$4,750,000/\$3,800,000) Scope: Reconstruction, shared use path Years in active program: 4</p>	<p>Design approval expected in March 2018. Potential ROW acquisition/easements required. Project also has TAP funding for shared use path and bridge.</p>
<p>Niles- Milwaukee lighting (Greenwood to Albion) Current FY: 2018 (\$5,000,000/\$4,000,000) Scope: Lighting Years in active program: 1</p>	<p>Currently in Phase II, targeting March 2018 letting.</p>
<p>Niles -Waukegan Rd lighting (Main to Milwaukee) Current FY: 2018 (\$3,750,000/\$3,000,000) Scope: Lighting Years in active program: 1</p>	<p>Currently in Phase II, targeting March 2018 letting.</p>
<p>Palatine - Palatine Rd (Quentin to Smith) Current FY: 2018 (Phase I \$380,000/\$190,000) MYB (Phase II: \$267,500/\$133,750; ROW: \$200,000/\$100,000; Construction: \$4,470,313/\$3,576.250) Scope: Reconstruction, widening, shared use path Years in active program: 1</p>	<p>Phase I kickoff in October. Anticipate Phase II in 2019, ROW in 2020 with a FY 2021 letting.</p>
<p>Rolling Meadows - Algonquin @ New Wilke Current FY: 2020 (\$3,310,000/\$2,000,000) Scope: Intersection Improvement Years in active program: 10</p>	<p>Some Phase I funding budgeted for 2017, seeking additional support from Arlington Hts. Target 2020 or 2021 letting. Right of way will be required.</p>

<p>Rolling Meadows - Kirchoff Road (Wilke to Hicks Rd) Current FY: 2018 (ROW: \$95,424/\$47,712; Construction: \$2,042,000/\$1,633,600) Scope: Resurfacing Years in active program: 1</p>	<p>On target for August 2018 letting.</p>
<p>Schaumburg – Algonquin Rd (Plum Grove to IL 53) Current FY: 2018 (ROW: \$2,040,000/\$1,020,000) 2019 (Construction: \$6,000,000/\$4,000,000) Scope: Intersection Improvement, widening Years in active program: 6 (3 in current program, 3 before initial move to MYB list)</p>	<p>Currently in Phase II. IDOT may use quick-take authority for ROW acquisition. Also has CMAQ funding for ROW and Construction. Targeting 2019 letting.</p>
<p>Schaumburg - Plum Grove Rd (Golf to Wiley) Current FY: 2018 (\$6,600,000/\$4,000,000) Scope: Reconstruction Years in active program: 2</p>	<p>Currently in Phase II and ROW acquisition. On target for January 2018 letting, depending on ROW clearance.</p>
<p>Schaumburg - Plum Grove Rd (Higgins to Golf) Current FY: 2018 (\$6,500,000/\$4,000,000) Scope: Reconstruction Years in active program: 2</p>	<p>Currently in Phase II and ROW acquisition. On target for January 2018 letting, depending on ROW clearance.</p>
<p>Schaumburg - Roselle Rd Bike Bridge Current FY: 2018 (\$3,730,000/\$2,984,000) Scope: Bike Bridge Years in active program: 4</p>	<p>Currently in Phase II. On target for June 2018 letting. Coordination ongoing with Forest Preserve District and Cook County DOT.</p>
<p>Schaumburg - State/National (Plum Grove to Golf) Current FY: 2018 (\$5,544,000/\$4,000,000) Scope: Reconstruction Years in active program: 2</p>	<p>Currently in Phase II and ROW acquisition. On target for August 2018 letting, depending on ROW clearance.</p>
<p>Schaumburg - Woodfield Rd (Meacham to Martingale) Current FY: 2019 (\$5,600,000/\$4,000,000) Scope: Reconstruction Years in active program: 2</p>	<p>Currently in Phase II and ROW acquisition. On target for November 2018 letting, depending on ROW clearance.</p>
<p>Schaumburg - Woodfield Rd (Martingale to East Frontage) Current FY: 2019 (\$5,800,000/\$4,000,000) Scope: Reconstruction Years in active program: 2</p>	<p>Currently in Phase II and ROW acquisition. On target for November 2018 letting. Also has CMAQ funds for intersection improvements at East Frontage Road.</p>
<p>Streamwood – Irving Park Road Current FY: 2018 (ROW: \$1,000,000/\$500,000 Construction: \$6,695,000/\$4,000,000) Scope: Widening/Reconstruction Years in active program: 8</p>	<p>Project has been delayed by design and ROW issues. Currently targeting June 2018 letting, depending on ROW clearance.</p>
<p>Streamwood – North Ave @ Lake St Current FY: 2018 (\$1,082,750/\$866,200) Scope: Intersection Improvement Years in active program: 2</p>	<p>Project is currently in Phase II engineering and on track for a March 2018 letting.</p>
<p>Streamwood – East Ave @ Irving Park Rd Current FY: 2018 (\$650,000/\$520,000) Scope: Intersection Improvement Years in active program: 2</p>	<p>Project is currently in Phase II engineering and on track for a March 2018 letting.</p>

MYB List Project Status

<p>Arlington Heights - Kensington Rd (Dryden Rd to village limits) Current FY: MYB (\$1,759,300/\$1,407,440) Scope: Resurfacing and new multi-use path Years in active program: 0</p>	<p>Phase I report has been submitted to IDOT. No ROW is needed for the project. A proposed Rapid Rectangular Flashing Beacon (RRFB) was removed from the project due to change in IDOT policy. Village is targeting a summer 2018 letting.</p>
<p>Barrington – US 14 Underpass Current FY: MYB (Phase II: \$3,120,000/\$1,560,000; Construction: \$38,084,000/\$4,000,000) Scope: New underpass at CN tracks Years in active program: 0 (construction)</p>	<p>STP and state funded ROW started this year. Phase II and Construction still on MYB. Targeting 2018 start for Phase II. Pursuing other federal fund sources for construction funding.</p>
<p>Barrington – Metra North Commuter Parking Garage Current FY: MYB (\$14,000,000/\$4,000,000) Scope: Parking garage Years in active program: 5 (then moved to MYB list)</p>	<p>Project is on hold due to lack of matching funds.</p>
<p>Bartlett - North Ave (Oak Ave to Lake St) Current FY: MYB (\$809,010/\$647,208) Scope: Resurfacing Years in active program: 0</p>	<p>Project has Phase I approval and is ready to proceed to Phase II if funded for a FY 2019 letting. Bartlett is the lead agency, but the project is also in Streamwood.</p>
<p>Elk Grove Village - Arlington Hts Rd (Devon to Elk Grove) Current FY: MYB (\$5,325,000/\$4,000,000) Scope: Widening, resurfacing Years in active program: 0</p>	<p>Target November 2019 letting with construction being in the spring of 2020. The Village has had a kickoff meeting with Cook County Department of Transportation and Highways. Phase I Engineering is currently ongoing.</p>
<p>Elk Grove Village - Clearmont Ped Bridge Over Salt Creek Current FY: MYB (\$2,250,000/\$1,800,000) Scope: Pedestrian Bridge Years in active program: 0</p>	<p>Target April 2019 letting with construction being in the summer of 2019. Phase I Engineering is currently ongoing.</p>
<p>Elk Grove Village - IL 72/Oakton/IL 83 lighting Current FY: MYB (\$1,277,000/\$1,021,600) Scope: Lighting at intersection Years in active program: 0</p>	<p>Part of IDOT Intersection Improvement. On schedule for a 2020 IDOT Letting.</p>
<p>Elk Grove Village - Lively Blvd (Devon to Landmeier) Current FY: MYB (\$1,430,000/\$1,144,000) Scope: Resurfacing Years in active program: 0</p>	<p>Target April 2019 letting with construction being in the summer of 2019. Phase I Engineering is currently ongoing.</p>
<p>Elk Grove Village – Nerge @ Meacham Current FY: MYB (\$823,000/\$658,400) Scope: Lighting at intersection Years in active program: 0</p>	<p>Target January 2020 letting with construction being in the spring of 2020</p>
<p>Elk Grove Village - Nerge Rd (Devon to Rohlwing) Current FY: MYB (\$1,195,000/\$956,000) Scope: Resurfacing Years in active program: 0</p>	<p>Target April 2019 letting with construction being in the summer of 2019. Phase I Engineering is currently ongoing</p>

Elk Grove Village - Tonne Rd (Devon to Elk Grove) Current FY: MYB (\$4,706,000/\$3,764,800) Scope: Reconstruction Years in active program: 0	Target January 2020 letting with construction being in the spring of 2020
Elk Grove Village - Tonne Rd (Elk Grove to Landmeier) Current FY: MYB (\$5,462,000/\$4,000,000) Scope: Reconstruction Years in active program: 0	Target September 2020 letting with construction being in the fall of 2020
Hoffman Estates - Beverly Rd (Prairie Stone to I-90) Current FY: MYB (\$270,000/\$216,000) Scope: Resurfacing Years in active program: 0	Project has Phase I approval and has local funding ready to proceed to Phase II if funded for a May 2019 letting.
Hoffman Estates - Huntington Blvd North (Palatine Rd to Westbury Dr) Current FY: MYB (\$510,000/\$408,000) Scope: Resurfacing Years in active program: 0	Project has Phase I approval and has local funding ready to proceed to Phase II if funded for a May 2019 letting.
Hoffman Estates - Jones Rd (Rosedale Ln to Highland Blvd) Current FY: MYB (\$372,000/\$340,000) Scope: Resurfacing Years in active program: 0	Project has Phase I approval and has local funding ready to proceed to Phase II if funded for a May 2019 letting.
Hoffman Estates - Salem Dr (Bode Rd to village limits) Current FY: MYB (\$200,000/\$160,000) Scope: Resurfacing Years in active program: 0	Project has Phase I approval and has local funding ready to proceed to Phase II if funded for a May 2019 letting.
Mount Prospect – Rand Rd Lighting (Henry St to Main St (IL 83)) Current FY: MYB (Phase II: \$34,650/\$27,720; Construction: \$1,016,600/\$813,280) Scope: Lighting Years in active program: 0	Staff requesting funding for Phase I in 2018 budget.
Niles - Touhy @ Gross Point/Harts Current FY: MYB (Phase II: \$400,000/\$200,000; Construction: \$2,787,500/\$2,230,000) Scope: Intersection Improvement Years in active program: 7 (then moved back to MYB list)	Phase I engineering is underway, anticipate completion in September, 2017. Phase II engineering to start October, 2017. Right-of-way acquisition may be required for this project.
Palatine - Smith St (Palatine to Dundee) Current FY: MYB (\$1,650,000/\$1,320,000) Scope: Resurfacing Years in active program: 0	Village will fund Phase I upon approval of funding. Anticipated letting as soon as August 2018.
Rolling Meadows - Kirchoff Rd lighting (Plum Grove Rd to Hicks Rd) Current FY: MYB (Phase II: \$95,424/\$47,712; Construction: \$2,042,000/\$1,633,600) Scope: Lighting Years in active program: 0	Phase I not started yet. Earliest letting could be FY 2019.

<p>Rolling Meadows - Meacham Road (Algonquin to Old Plum Grove) Current FY: MYB (\$5,000,000/\$4,000,000) Scope: Reconstruction, possible widening Years in active program: 8 (then moved back to MYB list)</p>	No recent action on this project.
<p>Rolling Meadows - Old Wilke/Weber/Wilke Current FY: MYB (\$3,270,000/\$2,289,000) Scope: Resurfacing Years in active program: 0</p>	Phase I not started yet. Earliest letting could be FY 2020.
<p>Rolling Meadows - Plum Grove Rd lighting (Old Plum Grove to village limits) Current FY: MYB (Phase II: \$93,500/\$46,750; Construction: \$926,500/\$741,200) Scope: Lighting Years in active program: 0</p>	Currently in Phase I, target January 2019 letting.
<p>Rolling Meadows - Rohlwing Rd lighting (US 14 to Kirchoff Rd) Current FY: MYB (Phase II: \$65,000/\$32,500; Construction: \$715,000/\$572,000) Scope: Lighting Years in active program: 0</p>	Phase I not started yet. Earliest letting could be FY 2018.
<p>Schaumburg - Algonquin @ Hammond Current FY: MYB (Phase II: \$70,000/\$35,000; ROW: \$180,000/\$90,000; Construction: \$1,000,000/\$800,000) Scope: Intersection improvement Years in active program: 0</p>	Currently in Phase I. Potential Phase II and ROW in 2018, construction in 2020.
<p>Schaumburg - Knollwood (Bode to Golf) Current FY: MYB (Phase II: \$341,000/\$170,500; Construction: \$3,821,250/\$3,057,000) Scope: Reconstruction Years in active program: 0</p>	Phase I Engineering agreement approved by the Village Board in September. Possible letting fall 2020.
<p>Schaumburg – Meacham Rd (Higgins to Golf) Current FY: MYB (\$3,500,000/\$2,800,000) Scope: Resurfacing Years in active program: 0</p>	Phase I funded in next year's CIP. Possible letting 2020.
<p>Schaumburg - National Pkwy (Woodfield to Golf) Current FY: MYB (Phase II: \$1,200,000/\$600,000; ROW: \$400,000/\$200,000; Construction: \$14,300,000/\$4,000,000) Scope: Reconstruction Years in active program: 0</p>	Currently in Phase I. Potential Phase II in 2018, ROW in 2019, construction in 2020.
<p>Schaumburg - Rodenburg Rd (CP RR to Irving Park (II 19)) Current FY: MYB (Phase II: \$151,000/\$75,500; Construction: \$1,693,750/\$1,355,000) Scope: Reconstruction Years in active program: 0</p>	Phase I engineering agreement to Village Board in October. Possible letting fall 2020.

<p>Schaumburg - Walnut Lane (Schaumburg Rd to Weathersfield) Current FY: MYB (Phase II: \$250,000/\$125,000; Construction: \$3,200,000/\$2,560,000) Scope: Reconstruction Years in active program: 0</p>	<p>Currently in Phase I. Possible letting 2020.</p>
<p>Schaumburg - Weathersfield Way (Braintree Dr to Salem Dr) Current FY: MYB (\$1,750,000/\$1,400,000) Scope: Resurfacing Years in active program: 0</p>	<p>Phase II currently underway. Project ready to be submitted for IDOT letting upon funding approval.</p>
<p>Streamwood - Buttitta Dr (Barrington to East) Current FY: MYB (\$350,000/\$280,000) Scope: Resurfacing Years in active program: 0</p>	<p>Phase I has been approved. Upon funding approval, project could be submitted for FY 2018 letting.</p>
<p>Streamwood - East Ave (Buttitta to Schaumburg) Current FY: MYB (\$700,000/\$560,000) Scope: Resurfacing Years in active program: 0</p>	<p>Phase I has been approved. Upon funding approval, project could be submitted for FY 2019 letting.</p>
<p>Streamwood - Park Blvd (Irving Park to Schaumburg) Current FY: MYB (\$960,000/\$768,000) Scope: Resurfacing Years in active program: 0</p>	<p>Phase I has been approved. Upon funding approval, project could be submitted for FY 2019 letting.</p>
<p>Streamwood - Woodland Heights Blvd (Buttitta Dr to Park Blvd) Current FY: MYB (\$780,000/\$624,000) Scope: Resurfacing Years in active program: 0</p>	<p>Phase I has been approved. Upon funding approval, project could be submitted for FY 2018 letting.</p>
<p>Wheeling – Wolf Road lighting (Milwaukee to Hintz) Current FY: MYB (\$2,450,000/\$1,960,000) Scope: Lighting Years in active program: 0</p>	<p>Project is part of a larger IDOT reconstruction project. This project has just recently advanced within IDOT Bureau of Design and the Village lighting will be incorporated into the IDOT plans. Preliminary Design was submitted in June 2017 and is targeting a June 2019 letting. The Village is currently in design and funding 100% of Phase II design.</p>

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

MEMBERS

Antioch
Arlington Heights
Bannockburn
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deer Park
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox Lake
Glencoe
Glenview
Grayslake
Hanover Park
Highland Park
Hoffman Estates
Kenilworth
Lake Bluff
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Township
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President

Harriet Rosenthal
Deerfield

Vice-President

Arlene Juracek
Mount Prospect

Secretary

Daniel DiMaria
Morton Grove

Treasurer

Ghida Neukirch
Highland Park

Executive Director

Mark L. Fowler

Memorandum

TO: Northwest Council of Mayors Technical Committee

FROM: Mike Walczak, Council Liaison

RE: Surface Transportation Program Draft Memorandum of Understanding

DATE: September 22, 2017

Recommendation: Direct staff and the Northwest Council co-chairs to work with our regional partners including the other Councils of Government, the City of Chicago, and CMAP to ensure our concerns about a supermajority vote requirement of the Shared Fund Project Selection Committee and a set review timeline for the Memorandum of Understanding (MOU) are reflected in the final MOU that proposes changes to the programming of Surface Transportation Block Grant (STP) funding in the region. Actions include: working with Mayor Schielke, the other Councils of Government, and the City of Chicago to include proposed recommendations from NWMC and other councils in the final MOU; directly addressing our concerns with CMAP staff; and, directly addressing the CMAP Board and MPO Policy Committee at their joint meeting on October 11 to propose including the recommendations or recommending delaying approval of the MOU until further discussions can be held.

Issue: The Memorandum of Understanding approved by the Chicago Metropolitan Agency for Planning (CMAP) Council of Mayors Executive Committee does not address two key recommendations from NWMC.

Background: The CMAP Council of Mayors Executive Committee met on September 12 to discuss a draft Memorandum of Understanding (MOU) that proposes changes to the programming of Surface Transportation Block Grant (STP) funding in the region. The proposed MOU replaces the longstanding population based method for distribution of STP funds. In part, the MOU calls for:

- creation of a shared, regional fund accessible to both the City of Chicago and suburban councils
- distribution of the remaining funding to the City and Councils using needs-based formula
- inclusion of project selection criteria tied to the regional plan at the council level
- active program management of projects to ensure funds are spent in a timely manner

A few of the councils of mayors and municipal conferences shared proposed changes to the draft MOU at the meeting, including Barrington Village President Karen Darch, who presented the attached letter on behalf of the NWMC. Chicago Department of Transportation Commissioner Rebekah Scheinfeld also shared the city's proposals to change the composition of the Shared Fund Project Selection Committee and to slow the ramp up in funding of the Shared Fund. The MOU does include language addressing previous council concerns with

incomplete data collection by recommending final distribution allotments not be made until after data collection is completed in 2019.

CMAP staff argued against some of the recommendations received, including requests for a supermajority vote for projects to be approved by the Shared Fund Project Selection Committee and for establishing a set timeline to review the MOU. They also stressed that they didn't want to delay the approval past October since FHWA could impose sanctions including withholding STP funds. Executive Committee Chairman and Batavia Mayor Jeff Schielke stated that, while the details still needed to be worked out, the basic framework is in place. He assured the committee that the MOU would be a standing agenda item and would also be subject to further review and possible amendment. With those assurances, the committee approved giving Mayor Schielke the authority to sign the agreement.

The NWMC strongly recommends that the final MOU should include the supermajority vote requirement of the Shared Fund Project Selection Committee and a set review timeline for the MOU. Going forward, it is uncertain whether the vote locked Chairman Schielke into signing this exact proposal and whether the City will sign the agreement without its concerns being addressed. There are also questions about the timing. CMAP is pushing to get the MOU approved by the CMAP Board and MPO Policy Committee on October 11, but this has always just been a goal, not an absolute deadline. Since FHWA is just starting its MPO certification review, it is unclear whether any sanctions would be considered at this time, especially since significant progress has been made.

NWMC staff will continue working with our regional partners including the other, the City of Chicago, and CMAP to ensure our concerns are reflected in the final MOU.

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

MEMBERS

Antioch
Arlington Heights
Bannockburn
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deer Park
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox Lake
Glencoe
Glenview
Grayslake
Hanover Park
Highland Park
Hoffman Estates
Kenilworth
Lake Bluff
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Township
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Harriet Rosenthal
Deerfield

Vice-President
Arlene Juracek
Mount Prospect

Secretary
Daniel DiMaria
Morton Grove

Treasurer
Ghida Neukirch
Highland Park

Executive Director
Mark L. Fowler

September 11, 2017

Mr. Joe Szabo
Executive Director
Chicago Metropolitan Agency for Planning
233 S. Wacker Drive Suite 800
Chicago, IL 60606

Dear Mr. Szabo,

On behalf of the Northwest Municipal Conference (NWMC), please accept the following comments on the draft memorandum of understanding for the programming of Surface Transportation Block Grant (STP) funds in the region. The Conference is pleased to see previous recommendations received as part of the working group process incorporated into the draft memorandum. These include smoothing the programming marks over the first three years of the new agreement as well as the emphasis on additional data collection before the final programming marks are established. We also offer the following recommendations for consideration by the Council of Mayors Executive Committee:

- To ensure that the program of projects which are selected to receive funding through the Shared Local Fund promote regional equity, we recommend a supermajority vote be required for actions of the Shared Fund Project Selection Committee, matching the consensus required of the CMAP Board.
- We recommend conducting a periodic review (i.e. every two years) and analysis of the projects selected by the Shared Fund Project Selection Committee to ensure that the past projects chosen meet the goals of the memorandum's signatories and the regional comprehensive plan.
- During the first five-year update of the performance-based data, we recommend that CMAP and the signatories to the memorandum undertake an evaluation of this new system to measure success and allow for changes to be made.
- With the requirements to incorporate pavement management systems into all maintenance and system preservation programming decisions, we would like to emphasize the regional nature of this effort and encourage the funding to be drawn from regional sources such as Unified Work Program (UWP) funding and not become a burden on individual councils or municipalities.

- As the Active Program Management requirements are being developed by the Shared Fund Project Selection Committee, we recommend including language which acknowledges delays from factors beyond the control of municipalities and ensure that no municipality or council loses funding due to these factors.

Thank you for your consideration of these recommendations and please do not hesitate to contact Conference staff if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Harriet Rosenthal". The signature is written in black ink and is positioned above the typed name.

Harriet Rosenthal
President, Northwest Municipal Conference
Mayor, Village of Deerfield

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

MEMBERS

Antioch
Arlington Heights
Bannockburn
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deer Park
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox Lake
Glencoe
Glenview
Grayslake
Hanover Park
Highland Park
Hoffman Estates
Kenilworth
Lake Bluff
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Township
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Harriet Rosenthal
Deerfield

Vice-President
Arlene Juracek
Mount Prospect

Secretary
Daniel DiMaria
Morton Grove

Treasurer
Ghida Neukirch
Highland Park

Executive Director
Mark L. Fowler

Memorandum

TO: Northwest Council of Mayors Technical Committee

FROM: Mike Walczak, Council Liaison

RE: Northwest Council of Mayors Technical Committee – proposed meeting dates for 2017-2018

DATE: September 22, 2017

The following dates are proposed for meetings of the Northwest Council of Mayors Technical Committee in 2017-2018. All meetings are held at Barrington Village Hall at 8:30 a.m.

Friday, December 8, 2017
Friday, February 9, 2018
Friday, April 13, 2018
Friday, June 8, 2018
Friday, August 10, 2018
Friday, October 12, 2018
Friday, December 14, 2018